

## RLCCEPOA BOARD OF DIRECTORS MEETING

11/13/2023

### AGENDA

- Approve minutes from September 2023 board meeting. (Wally)
- Dues Report (Karri)
- Treasurers Report (Dave)
- Update on Declarant Transfer (Wally)
- D&O Insurance information (Karri/Wally)
- 2024 Budget (All)
- Trailers and Discussion on establishing a fee for CCR violations (All)
- Increase donation to RLCF for conference room use? (All)
- Select date for 1<sup>st</sup> quarter 2024 BOD meeting. (All)

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